

EXHIBIT B

From: [McConnell, Artie \(USANYE\)](#)
To: [Poscablo, Ryan](#)
Cc: [Welk, Steven](#); [Gordienko, Ivan](#); [Harris, Drew](#)
Subject: Re: 22-CR-432
Date: Tuesday, March 14, 2023 3:36:32 PM

Just following up on this - any update?

From: Poscablo, Ryan <rposcablo@Steptoe.com>
Sent: Tuesday, February 7, 2023 1:58:11 PM
To: McConnell, Artie (USANYE) <AMcConnell@usa.doj.gov>
Cc: Welk, Steven <swelk@Steptoe.com>; Gordienko, Ivan <igordienko@Steptoe.com>; Harris, Drew <dcharris@Steptoe.com>
Subject: [EXTERNAL] Re: 22-CR-432

I had not realized. Can you send along the indictment and arrest warrant please? Let me review and revert.

Ryan

On Feb 7, 2023, at 1:26 PM, McConnell, Artie (USANYE)
<Artie.McConnell@usdoj.gov> wrote:

Hi Ryan, thanks for getting back to me. Just making sure you are the POC and that you're aware of the superseding indictment/arrest warrant. Judge Irizarry's chambers had asked me if either of the defendants will be appearing – I assume that Terekhova will not be coming to the U.S. and surrendering? Let me know if that's the case.

Happy to discuss anything else at your convenience.

Artie

Artie McConnell | Assistant United States Attorney
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From: Poscablo, Ryan <rposcablo@Steptoe.com>
Sent: Monday, February 6, 2023 3:21:09 PM
To: McConnell, Artie (USANYE) <AMcConnell@usa.doj.gov>

Cc: Welk, Steven <swelk@Steptoe.com>; Gordienko, Ivan <igordienko@Steptoe.com>; Harris, Drew <dcharris@Steptoe.com>
Subject: [EXTERNAL] RE: 22-CR-432

Hey Artie.

I'm your huckleberry. Let me know how I can be of service.

Ryan

Ryan P. Poscablo

Partner

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From: McConnell, Artie (USANYE) <Artie.McConnell@usdoj.gov>

Sent: Monday, February 6, 2023 2:24 PM

To: Welk, Steven <swelk@Steptoe.com>; Poscablo, Ryan <rposcablo@Steptoe.com>; Gordienko, Ivan <igordienko@Steptoe.com>; Harris, Drew <dcharris@Steptoe.com>

Subject: 22-CR-432

Counsel,

I am the AUSA handling the Derkach criminal matter. I understand you are representing Oksana Terekhova on some related civil matters. Are you representing her on the criminal case as well? Please let me know at your convenience. Thanks.

Artie McConnell | Assistant United States Attorney

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